RESOLUTION

SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT - BK2247

Lancaster County

Resolution No. R-22-0095

Whereas: Lancaster County is developing a transportation project for which it intends to obtain State Rec Road funds; and

Whereas: Lancaster County as a sub-recipient of State Rec Road funding is charged with the responsibility of expending said funds in accordance with State and local laws, rules, regulations, policies, and guidelines applicable to the funding; and

Whereas: Lancaster County wishes to enter into a Professional Services Agreement with Nebraska Department of Transportation (NDOT) to provide construction engineering services for the project.

Be It Resolved: by the Board of Commissioners of Lancaster County that:

Deb Schorr, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached construction engineering services agreement between Lancaster County, Nebraska and NDOT.

| NDOT Project Number: SRR-55(185) |
|--|
| NDOT Control Number: 13441 |
| NDOT Project Description: Wagon Train Rec Road |
| Adopted this day of |
| The Board of Commissioners of Lancaster County, Nebraska |
| Maria Ahakum |
| Cooperation |
| Tama (Jinun) |
| |

Board/Council Member Youlum

Moved the adoption of said resolution

Resolution adopted, signed, and billed as adopted

Roll Call: _____ Yes ____ No ____ Abstained _____ Absent

Member Amundson

Attest:

Signature County Clerk

_ Seconded the Motion